

March 20, 2018

TO: Members of the MAG Regional Council

FROM: Mayor Jackie Meck, Buckeye, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 11:30 a.m.  
Wednesday, March 28, 2018  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next MAG Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. Supporting information is enclosed for your review. The meeting will include a working lunch.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. Assisted listening devices are available from MAG staff at the meeting. If you have any questions, please call the MAG Office.

c: MAG Management Committee

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**50 Years of Serving the Region**

**MAG REGIONAL COUNCIL  
TENTATIVE AGENDA  
March 28, 2018**

	<b><u>COMMITTEE ACTION REQUESTED</u></b>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Regional Council on items that are not on the agenda that are within the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. Information.
5. <u>Resolution of Appreciation</u>  After 41 years of service and making a difference in the region, Dennis Smith has announced his retirement. A Resolution of Appreciation has been prepared to honor Mr. Smith's many contributions to the MAG region. MAG Regional Council members will be invited to stand with Mr. Smith for a group photo.	5. Adopt a Resolution of Appreciation for Dennis Smith for his service to the MAG region.
6. <u>Approval of Consent Agenda</u>  Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (*).	6. Approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

\*6A. Approval of the February 28, 2018, Meeting Minutes

6A. Review and approval of the February 28, 2018, meeting minutes.

\*6B. Text to 9-1-1 Regional Policies

6B. Approval of the Text to 9-1-1 Policies for Maricopa Region 9-1-1.

The implementation date for Text-to-9-1-1 in the MAG region is April 2, 2018. To prepare for this implementation, the multi-agency Next Generation 9-1-1 Working Group developed draft Text to 9-1-1 policies. The draft policies were reviewed and recommended for approval on February 8, 2018, by the MAG Public Safety Answering Point (PSAP) Managers Group, on March 7, 2018, by the MAG 9-1-1 Oversight Team, and on March 14, 2018, by the MAG Management Committee. Please refer to the enclosed material.

\*6C. Ratification of Executive Committee Action to Appoint Eric Anderson as the MAG Executive Director

6C. Ratification of the Executive Committee action to appoint Eric Anderson as the Executive Director, effective April 9, 2018, pending a successful contract negotiation.

On March 2, 2018, the MAG Executive Director notified the MAG Regional Council of his retirement effective April 6, 2018. At the March 19, 2018, MAG Regional Council Executive Committee meeting, it was moved that the Executive Committee instruct the MAG General Counsel, Sam Coffman, to enter into contract negotiations with Eric Anderson to prepare a contract as the MAG Executive Director and if successful, move that contract on to the Regional Council for ratification. A report on the outcome of the contract negotiation will be provided to the Regional Council.

**ITEMS PROPOSED TO BE HEARD**

7. Resolution of Support for the Rio Salado Project

7. Information, discussion and approval to adopt the resolution supporting the Rio Salado Project.

Historically, the Rio Salado corridor through the metropolitan area was the center of life for the native cultures in this region. Many of the MAG member agencies have embarked on efforts to restore a portion of the river. Currently, an effort is underway to work with the MAG member

agencies that adjoin the river to revitalize the corridor. A launch of this project is scheduled for Friday, March 30, 2018. As with other major metropolitan areas, the restoration of river corridors can have a major economic development impact for the entire region and also serve to honor the historical value of the corridor. It is being proposed that MAG join with the member agencies that are supporting this project. Please refer to the enclosed material.

8. Glendale Puerto Peñasco (Rocky Point), Mexico Initiative

On February 16, 2018, the Glendale business community working with the City of Glendale Chamber of Commerce, provided refurbished police vehicles to the City of Puerto Peñasco (Rocky Point), Mexico. The City of Glendale auctioned off two of their retired police vehicles to the Glendale Chamber of Commerce who organized a group of Glendale businesses to refurbish the vehicles for delivery to Rocky Point. This provides an excellent reuse of equipment and a good will gesture by the Glendale business community. A report will be provided to the Regional Council.

9. Development of the FY 2019 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the first draft of the Fiscal Year (FY) 2019 "MAG Programs in Brief" and the FY 2019 MAG Unified Planning Work Program and Annual Budget represent the development of the budget document to date. The elements of the budget document are about 60 percent complete. Please refer to the enclosed material.

8. Information and discussion.

9. Information and discussion.

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| 10. <u>Legislative Update</u><br><br>An update will be provided on legislative issues of interest.  | 10. Information, discussion, and possible action. |
| 11. <u>Request for Future Agenda Items</u><br><br>Topics or issues of interest that the Regional Council would like to have considered for discussion at a future meeting will be requested.  | 11. Information.                                  |
| 12. <u>Comments from the Council</u><br><br>An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action. | 12. Information.                                  |
| 13. <u>Celebration of Service</u><br><br>MAG Regional Council members and members of the public are invited to view a video presentation celebrating Dennis Smith's tenure with MAG.<br><br><u>Adjournment</u>  |   |